

L11000063929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200211097132

11 DEC - 7 PM 2:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 07 2011

Tadlock, Brenda

From: Tadlock, Brenda
Sent: Wednesday, October 05, 2011 3:29 PM
To: 'CLAIRE@IRACLUB.ORG'
Subject: OLYMPIC DRIVE LLC (L11000063929)

Ms. Puffer,

The purpose of this email is to advise you that on June 1, 2011, we filed your limited liability company under the above referenced name in error. In accordance with Title 36, section 380, U.S. Code, we cannot accept an entity name containing the word OLYMPIC or OLYMPIAD without written approval from the U.S. Olympic Committee. To correct this oversight, you must either provide our office with a copy of the required written approval from the U.S. Olympic Committee or file an amendment to change the name of the limited liability company on our records. Please note the name change amendment will be filed at no charge should you choose to change the name on our records.

If you wish to contact the U.S. Olympic Committee concerning this matter, you may do so by writing:

U.S. OLYMPIC COMMITTEE
1 Olympic Plaza
Attn: Legal Dept.
Colorado Springs, CO 80909
(949) 975-2900

To file an amendment, simply click on the following link to download the appropriate form and instructions:

<http://form.sunbiz.org/pdf/cr2e049.pdf>

Should you choose to file an amendment, please be sure to send the amendment to my attention. You may submit the amendment to my attention via email by writing Brenda.Tadlock@DOS.MyFlorida.com. Or, if you prefer to mail the document, please address the envelope as follows:

Brenda L. Tadlock, Registration Section
PERSONAL AND CONFIDENTIAL
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

I apologize for the oversight and any inconvenience this oversight will cause you and your staff. We thank you for your prompt assistance in resolving this issue on our records.

Please do not hesitate to contact me should you have any questions concerning this matter.

Sincerely,

Brenda L. Tadlock

Brenda L. Tadlock
Sr. Section Administrator
Registration Section
Division of Corporations
(850) 245-6911 - Telephone

(850) 245-6030 - Fax
Brenda.Tadlock@DOS.MyFlorida.com

Tadlock, Brenda

From: Margaret Badaracco <maggiebadaracco@gmail.com>
Sent: Thursday, December 01, 2011 11:35 AM
To: Tadlock, Brenda
Subject: Olympic Drive LLC

Dear Ms. Tadlock,

On October 5, 2011 you advised my agent by email that I needed to change the name of my LLC. After contacting the Olympic Committee and being advised by them that a name change is needed, I have completed the required forms and they are in the mail to you.

I will need written clarification to show the state of Pennsylvania so as to change the name on the deed on the property in the LLC. Otherwise there will be a large transfer tax involved because they will think I changed the LLC rather than the name of the existing LLC.

Your attention to this will be much appreciated.

I have addressed the envelope as requested.

Thank you.

Margaret Badaracco

(772)288-6719

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLYMPIC DRIVE LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET BADARACCO
Name of Person

Firm/Company

1545 S.W. EGRET WAY
Address

PALM CITY FLORIDA 34990
City/State and Zip Code

magbad@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARGARET BADARACCO at (772) 288 6719 or (772) 214 7637
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OLYMPIC DRIVE LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

11 DEC -7 PM 2:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on June 1, 2011 and assigned
Florida document number L11000063929.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

OLY DRIVE LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____, _____.

Margaret Badaracco
Signature of a member or authorized representative of a member

MARGARET BADARACCO
Typed or printed name of signee